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DE RUEHKO #0147 0230715  
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FM AMEMBASSY TOKYO  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0205  
INFO RUCNARF/ASEAN REGIONAL FORUM COLLECTIVE IMMEDIATE  
RUEHZU/ASIAN PACIFIC ECONOMIC COOPERATION IMMEDIATE  
RUCNMEM/EU MEMBER STATES COLLECTIVE IMMEDIATE  
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE IMMEDIATE  
RUEHGG/UN SECURITY COUNCIL IMMEDIATE  
RUEHGB/AMEMBASSY BAGHDAD IMMEDIATE 0358  
RUEHBJ/AMEMBASSY BEIJING IMMEDIATE 7351  
RUEHEG/AMEMBASSY CAIRO IMMEDIATE 0331  
RUEHBY/AMEMBASSY CANBERRA IMMEDIATE 2992  
RUEHIL/AMEMBASSY ISLAMABAD IMMEDIATE 2130  
RUEHBUL/AMEMBASSY KABUL IMMEDIATE 0651  
RUEHYN/AMEMBASSY SANAA IMMEDIATE 0152  
RUEHUL/AMEMBASSY SEOUL IMMEDIATE 3379  
RUEHWL/AMEMBASSY WELLINGTON IMMEDIATE 1128  
RUEHFK/AMCONSUL FUKUOKA IMMEDIATE 1994  
RUEHNH/AMCONSUL NAHA IMMEDIATE 4340  
RUEHOK/AMCONSUL OSAKA KOBE IMMEDIATE 5782  
RUEHKSO/AMCONSUL SAPPORO IMMEDIATE 2553  
RUEAIIA/CIA WASHDC IMMEDIATE  
RUEKJCS/CJCS WASHINGTON DC IMMEDIATE  
RHHJJPI/PACOM IDHS HONOLULU HI IMMEDIATE  
RUEKJCS/SECDEF WASHDC IMMEDIATE  
RHEHAAA/NSC WASHDC IMMEDIATE  
RHEFDIA/DIA WASHINGTON DC IMMEDIATE  
RUEATRS/TREASURY DEPT WASHDC IMMEDIATE  
RUEHBS/USEU BRUSSELS IMMEDIATE  
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 3399

C O N F I D E N T I A L TOKYO 000147

SIPDIS

FOR EAP/J, EAP/RA, EEB/ESC/TFS

E.O. 12958: DECL: 01/23/2019  
TAGS: [EFIN](#) [KTFN](#) [ETTC](#) [PINR](#) [PREL](#) [PTER](#) [JA](#) [IR](#)  
SUBJECT: TERRORISM FINANCE--GOJ RESPONSE TO  
PRE-NOTIFICATION OF DESIGNATION OF FOUR AL-QAIDA ASSOCIATES  
DETAINED OR FORMERLY DETAINED IN IRAN

REF: STATE 4313

Classified By: CDA James P. Zumwalt for reasons 1.4 (b) and (d)

(C) Embassy Tokyo delivered reftel points to MOFA  
International Counterterrorism Cooperation Division Deputy  
Director Miyako Ishimura and Ministry of Finance  
International Bureau Legal Research Office Deputy Director  
Hiro Yamashita. Embassy Tokyo noted that the designation of  
Mustafa Hamid, Muhammad Rab,a al-Sayid al-Bahtiyti, Ali  
Saleh Husain, and Sa,ad bin Laden as terrorist sponsors  
under UNSC Resolution 1267 prohibits UN member states from  
engaging in any transactions with the individuals. We noted  
that the United States plans to announce a domestic  
designation under Executive Order 13224 regardless of the  
status of the Committee listing. Ishimura stated that Japan  
shares U.S. concerns and appreciated our efforts to tell her  
government of the designation. She added that as a new UNSC  
nonpermanent member, Japan would particularly consider the  
request and inform us of any actions taken against the four  
individuals.  
ZUMWALT